

TEACHERS' RETIREMENT BOARD
BENEFITS AND SERVICES COMMITTEE

SUBJECT: Draft Agenda for the February
Benefits and Services Committee Meeting

ITEM NUMBER: 8

ATTACHMENT(S): 1

ACTION:

DATE OF MEETING: December 6, 2001

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Benefits and Services Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
BENEFITS AND SERVICES COMMITTEE
THURSDAY, FEBRUARY 7, 2002
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

**A G E N D A
Action Items**

<u>Presenter</u>	<u>Subject</u>
1. Chairperson	Call to Order and Roll Call
2. Chairperson	Approval of Minutes December 6, 2001
3. Chairperson	Announcements
4.	Consent Agenda

Information Items

5. Michael Carter	Warrant Stub Message – March 1, 2002
6. Michael Carter/ Cynthia Steiger	Benefit Program Presentation
7. Michael Carter	Level of Services Standards
8. Chairperson	Draft Agenda for the March Committee Meeting
9. Chairperson	Opportunity for Statements from the Public

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.